

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151093

Entity Name: EVE BEAUTY CORP.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

8610 S.W. 2ND STREET
MIAMI, FL 33144

New Principal Place of Business:

343 ARAGON AVE
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 527824
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 527824
MIAMI, FL 33152 US

FEI Number: 20-8216655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JUAN C
569 S.W. 5 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, EVELYN
Address: P.O. BOX 527824
City-St-Zip: MIAMI, FL 33152

Title: VPS () Delete
Name: ACOSTA, JUAN C
Address: P.O. BOX 527824
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, EVELYN
Address: P.O. BOX 527824
City-St-Zip: MIAMI, FL 33152

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CARLOS ACOSTA

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date